

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.

Securities

MAPLETREE INDUSTRIAL TRUST - SG2C32962814 - ME8U

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

21-Nov-2023 18:55:13

Status

New

Announcement Sub Title

Resignation of Non-Executive Director

Announcement Reference

SG231121OTHR82WJ

Submitted By (Co./ Ind. Name)

Wan Kwong Weng

Designation

Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation of Non-Executive Director of Mapletree Industrial Trust Management Ltd. (the "Manager").

Additional Details

Name Of Person

Michael Thomas Smith

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

30/11/2023

Detailed Reason (s) for cessation

Mr Smith has resigned as the Regional Chief Executive Officer, Europe and USA of the sponsor, Mapletree Investments Pte Ltd

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

15/12/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

7

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

Non Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please refer to the attached Appendix A

Present

Please refer to the attached Appendix B

Attachments

[Michael Thomas Smith - Appendix A and B.pdf](#)

Total size = 139K MB

PAST DIRECTORSHIPS FOR LAST 5 YEARS (FOR THE LAST 5 YEARS)

No.	Name
1.	3275262 Nova Scotia Company
2.	Alexandra Logistics Assets Trust
3.	Alpine Logistics (Piotrkow) Sp. Z o.o.
4.	Alpine Logistics I (Blonie) Sp. Z o.o.
5.	Alpine Logistics II (Blonie) Sp. Z o.o.
6.	Amberstone Asset Holdings Pte. Ltd.
7.	Ambrose DC Assets LLC
8.	Anderson Logistics Assets LLC
9.	Anson Logistics Assets LLC
10.	Aurora MF Assets LLC
11.	Aurora MF Holdings Pte. Ltd.
12.	Cambridgeshire Assets Limited
13.	Charleston Properties I, LLC
14.	Chester Loft LLC
15.	Cleveland Loft LLC
16.	Columbia Properties II, LLC
17.	Cumberland DC Assets LLC
18.	Dawson Logistics Assets LLC
19.	Decatur Properties I, LLC
20.	Denali DC Assets LLC
21.	Denver Properties I, LLC
22.	Eisenhower Loft (US) Assets Pte. Ltd.
23.	Eisenhower Loft Holdings Pte. Ltd.
24.	Eisenhower Loft LLC
25.	Elgin Logistics Assets LLC
26.	Etowah DC (US) Assets Pte. Ltd.
27.	Etowah DC Assets LLC
28.	Etowah DC Holdings Pte. Ltd.
29.	Finlayson Logistics Assets LLC
30.	Fort Collins Properties I, LLC
31.	Franklin Loft Assets LLC
32.	Franklin Loft LLC
33.	Galveston DC Assets LLC
34.	Gannett DC General Partner LLC
35.	Gannett DC Limited Partner LLC
36.	Gb Luxe Assets S.A.R.L
37.	Glendale Properties I JV, LLC
38.	Glendale Properties I, LLC
39.	Glendale Properties II, LLC
40.	Great Cities Office LLC
41.	Great Delta Holdings Pte. Ltd.
42.	Great North Assets Limited
43.	Great North Holdings Pte. Ltd.
44.	Great Ocean Assets LLC
45.	Great West Assets Limited

46. Great West Holdings Pte. Ltd.
47. Harrison Logistics Assets LLC
48. Helix Florida 1 Logistics Asset LLC
49. Helix Florida 2 Logistics Asset LLC
50. Helix Logistics Assets LLC
51. Henderson Logistics Assets LLC
52. Highland Assets Limited
53. Hudson DC (US) Assets Pte. Ltd.
54. Hudson DC Assets LLC
55. Hudson DC Holdings Pte. Ltd.
56. Jefferson Loft (US) Assets Pte. Ltd.
57. Jefferson Loft Holdings Pte. Ltd.
58. Jefferson Loft LLC
59. Knollwood Loft LLC
60. Lancashire Assets Limited
61. Leicestershire Assets Limited
62. Lincolnshire Assets Limited
63. Lindell Loft LLC
64. London Crescent Limited
65. Madison Loft (US) Assets Pte. Ltd.
66. Madison Loft Holdings Pte. Ltd.
67. Madison Loft LLC
68. Mapletree Luxe Assets S.A.R.L.
69. Mapletree Stratford Holdings Pte. Ltd.
70. Mapletree Student Accommodation Trust Management Pte. Ltd.
71. Minneapolis Huron Properties I, LLC
72. Minneapolis Properties II, LLC
73. Minneapolis Properties III, LLC
74. Navarro DC (US) Assets Pte. Ltd.
75. Navarro DC Assets LLC
76. Navarro DC Holdings Pte. Ltd.
77. Norfolkshire Assets Limited
78. Oxfordshire Assets Limited
79. Paterson Logistics Assets LLC
80. Pittsburgh Properties I JV, LLC
81. Pittsburgh Properties I Member, LLC
82. Poland Logistics (Rokzyce) Sp. Z o.o.
83. Redwood DC (US) Assets Pte. Ltd.
84. Redwood DC Assets LLC
85. Redwood DC Holdings Pte. Ltd.
86. Rhein Assets S.A.R.L.
87. Richardson Logistics Assets LLC
88. Robinson Logistics Assets Inc
89. Robinson Logistics General Partner LLC
90. Roosevelt Assets Limited
91. Savannah DC Assets LLC
92. Sheares Logistics Assets LLC
93. South Sixth Office LLC
94. Sweetwater Properties I, LLC
95. Thames Assets (Jersey) Limited

96. Thomson Logistics Assets LLC
97. Trent Assets Pte. Ltd.
98. Truman Loft (US) Assets Pte. Ltd.
99. Truman Loft Holdings Pte. Ltd.
100. Truman Loft LLC
101. Uerdinger Assets S.A.R.L
102. Wallace Loft LLC
103. Warwick Assets S.A.R.L
104. Washington Loft LLC
105. West Munich Assets S.A.R.L.

PRESENT DIRECTORSHIPS

No.	Name
1.	100 Papendorp Park B.V.
2.	400 Longwater (UK) Limited
3.	500 Longwater (UK) Limited
4.	600 South Oak Way (UK) Limited
5.	700 South Oak Way (UK) Limited
6.	ABM Assets Limited
7.	Balmoral Assets (Australia) Pte. Ltd.
8.	Blue Sling Ventures LLC
9.	Cavenagh Logistics GP (UK) Limited
10.	Cavenagh Logistics LP (UK) Limited
11.	Crawford Logistics GP (UK) Limited
12.	Crawford Logistics LP (UK) Limited
13.	Derry Park Assets (UK) Limited
14.	Derry Park Holdings Pte. Ltd.
15.	Garrison DC Holdings Pte. Ltd.
16.	Garrison DC Property Management Ltd.
17.	Gemstone Asset Holdings Pte. Ltd.
18.	Glass Wharf JV Limited
19.	Great Alpine Logistics (Europe) B.V.
20.	Great Cities Europe Commercial 2 B.V.
21.	Great Cities Europe Commercial B.V.
22.	Great Cities Logistics (Europe) B.V.
23.	Great Cities Logistics (US) Assets Pte. Ltd.
24.	Great Cities Logistics 2 (Europe) B.V.
25.	Great Cities Logistics 2 Holdings Pte. Ltd.
26.	Great Cities Logistics 3 Holdings Pte. Ltd.
27.	Great Cities Logistics Holdings Pte. Ltd.
28.	Great Cities Office (US) Assets Pte. Ltd.
29.	Great Cities Office 2 Holdings Pte. Ltd.
30.	Great Cities Office 3 (US) Assets Pte. Ltd.
31.	Great Cities Office Holdings Pte. Ltd.
32.	Great Valley Logistics (US) Assets 1 Pte. Ltd.
33.	Great Valley Logistics (US) Assets 2 Pte. Ltd.
34.	Great Valley Logistics Holdings Pte. Ltd.
35.	Green Park One Investment Limited
36.	Green Park Two Investment Limited
37.	M4 (Reading) B.V.
38.	Mapletree Continent Holdings Pte. Ltd.
39.	Mapletree DC Ventures 2 Pte. Ltd.
40.	Mapletree DC Ventures Pte. Ltd.
41.	Mapletree Dublin Holdings Pte. Ltd.
42.	Mapletree Industrial Trust Management Ltd.
43.	Mapletree Kensington Holdings Pte. Ltd.
44.	Mapletree Longwater Holdings Pte. Ltd.
45.	Mapletree Matterhorn Holdings Pte. Ltd.
46.	Mapletree Reading Holdings Pte. Ltd.
47.	Mapletree Strand Holdings Pte. Ltd.
48.	Mapletree Strauss Holdings Pte. Ltd.

49. Mapletree US Logistics Assets Pte. Ltd.
50. Mapletree US Office Assets Pte. Ltd.
51. Mapletree Windsor Holdings Pte. Ltd.
52. Mason DC Assets LLC
53. Medina DC 1 Assets LLC
54. Medina DC 2 Assets LLC
55. Medina DC Assets LLC
56. Monterey DC Assets LLC
57. MUSEL Assets Pte. Ltd.
58. MUSLOG Assets Pte. Ltd.
59. Normanton Assets Limited
60. Pan Eu Assets 1 Pte. Ltd.
61. Pan Eu Assets 2 Pte. Ltd.
62. Pan Eu Assets 3 Pte. Ltd.
63. Papendorp Asset (Utrecht) B.V.
64. Rosewood DC 1 Holdings Pte. Ltd.
65. Rosewood DC 2 Holdings Pte. Ltd.
66. Rosewood DC Assets LLC
67. Think Place Office 2 Pte. Ltd.